State Trauma Advisory Council Meeting Minutes

Thursday, March 5th, 2020 11:00 a.m. - 12:30 p.m.

Call to Order-Dr. Richard Fantus at 11:00 a.m.

<u>Trauma Roll Call Vote</u>: Council Members Present: Glenn Aldinger, M.D. (ICEP) (Proxy Dr Fantus), Richard Fantus, M.D. (ICEP), George Hevesy, M.D. (Springfield), Lori Ritter, R.N. (Springfield), Stacy VanVleet, R.N. (ICEP), Mary Beth Voights, MS (Proxy Stacy Ven Vleet), APN, Mohammad Arian, M.D., James Doherty, M.D., Richard Gonzalez, M.D., William Watson, Jarrod Wall, MD., Mohannad Arian, MD., Manpj shah. MD.,

Quorum is established.

Approval of Meeting Minutes of December 5, 2019-Approved

<u>Illinois Department of Public Health Report/ (Report given by Joe Albanese)</u>

- 2020 Ron Lee MD Award on process
- Peds EPAP submitted
- Peds readiness conducting this year at hospital
- Trauma Registry Update -in progress
- Region 8 visits done, Region 11 set 2.19
- Renewal surveys 2020 in progress
- Performance Metrics-Every EMSC needs to meet
- Correct use of Ped equipment
- On line survey rolled out 1.20.20, due end of march, 78% done
- EMS data system back logged from outage, Dan Lee working on
- EMS week May 17-23. EMSC Day May 20th
- Dr Doherty position open for bid on Illinois Bid Site

TAC COMMITTEE REPORTS:

REGISTRY SUBCOMMITTEE-Joseph Albanese, RN:

- Registry close to completion
- ESO registry meet for training March 16-17 with staff and MMC/SJH March 19-20
- Near vendor completion for Central site testing possible live in April 2020
- Who is liaison for TAC that took Kathy's place that Robin can contact?

CQI COMMITTEE-MARY BETH VOIGHTS, APN: (REPORT GIVEN BY STACY VAN VLEET)

- March 17 next meeting
- Trauma combined registry and CQI meeting monthly for Registry
- Completed Work
- CQI 4 patient type category review
- See notes that were emailed out

TRAUMA NURSE SPECIALISTS - MARY BETH VOIGHTS, APN: (REPORT GIVEN BY STACY VAN VLEET)

- TNS testing sites
- TNS course updates (memo)
- See notes that were emailed out

EMS ADVISORY COUNCIL/GLENN ALDINGER, MD:

• No Report/deferred

RULES & LEGISLATIVE SUBCOMMITTEE/STACY VAN VLEET:

- Copy of rules
- Changes vote-motion to approve-pass

INJURY PREVENTION AND OUTREACH/LORI RITTER, RN:

No report

ILLINOIS BURN ADVISORY SUBCOMMITTEE/DR GONZALEZ

- Action Report 2019 table top exercise
- EON resource and burn beds need to track
- Forms to be more integrated into system include specific burn instructions
- Pre meeting agenda review
- Webex use
- Protocols, review at each meeting for approval from TAC
- Hospital contract accuracy
- Burn courses 2
- Loyola Level 1 Burn approved

TAC OLD BUSINESS:

No Report

TAC NEW BUSINESS:

- Website: stopthebleed.org for information
- Stacy Van Vleet Discuss HB0428

FUTURE MEETINGS:

June 4, 2020 September 10, 2020 (TAC) December 3, 2020

Motion to adjourn by Dr. Fantus with multiple seconds.

Adjourned: 12:12pm